

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, November 8, 2007
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. ROLL CALL

The meeting was called to order and the following answered present: Robert Kelley, Chair; Shirley Carson; Nicholas Tranakas. Quinn Fazio Goodchild, Vice Chair (arrived at 5:20 P.M.) James Camp III (arrived at 5:30 P.M.) Mike Tadros, CFO, also attended.

Absent: none

Item 2. REVIEW AND APPROVAL OF THE NOVEMBER 8, 2007 MEETING AGENDA

The Agenda was reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 3. REVIEW AND APPROVAL OF THE OCTOBER 11, 2007 MEETING MINUTES

The Minutes were reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

**Item 3. (a) REVIEW AND APPROVAL OF THE OCTOBER 11, 2007 DIXIE CT. GP, INC.
SPECIAL MEETING MINUTES**

The Minutes were reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Approval of Annual PHA Plan for Fiscal Year 2008 – Revision 1

The Agency Plan was approved at the October 11, 2007 Board meeting and submitted to HUD for approval. However, there was a revision to the demolition and Disposition activity for the Dixie Court exterior.

Copies of the Revised Agency Plan were presented to the Commissioners at the November Board meeting. The revision will be approved at the December 13, 2007 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

2. Dixie Court Redevelopment Update

The E.D. updated the Board on this item.

- The Dixie Court redevelopment is in the very final stages of closing on the financing for the first phase.
- Financing for second phase to close next month.
- Permits are progressing; construction to start soon.

3. Financial Reports for Period Ending September 30, 2007

Included in the agenda packet as **Attachment 1**, were the financial reports for period ending September 30, 2007, for the following programs:

- Public Housing
- Section 8
- Affordable Housing

The E.D. and Mike Tadros, CFO, reviewed each program with the Board:

Third quarter financials are on track, also, significant budget reduction due to cuts in payroll, contractor expenses and windstorm insurance.

4. Schedule Executive Session

The E.D. requested that an Executive Session be scheduled for the next Board meeting, December 13, 2007, or at another date depending on the Litigation Attorney and the Commissioners' schedule.

The purpose of this Executive Session will be to discuss pending litigations.

The following persons shall be in attendance at the Executive Session:

Chairman, Robert Kelley, Vice Chair, Quinn Goodchild, Commissioner James Camp III, Commissioner Shirley Carson, Commissioner Nicholas Tranakas, Executive Director, Tam English, Attorney Frank Henry, Attorney Neil McGuinness, Attorney Donald Lunny, Jr.

Commissioner Tranakas moved the motion to accept and to start the December Board meeting at 4:00 P.M. Commissioner Camp seconded. All voted in the affirmative.

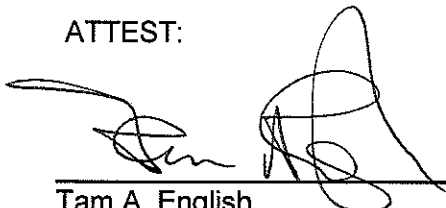
Commissioner Kelley mentioned his recent meeting with the Mayor of Columbus, OH, and requested that the E.D. provide information on the H/A's Step-Up, Affordable Housing and other programs to the City of Columbus.

Item 5. NEW BUSINESS

There being no further discussion, the meeting was adjourned.


Robert P. Kelley, Chair

ATTEST:


Tam A. English
Executive Director/Secretary